

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 070614-01

Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan
U.S. Department of Health and Human Services
Health Resources and Services Administration
Healthy Start Program – Bridge Funds

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the LTBB Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;
- WHEREAS** Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;
- WHEREAS** The Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.;
- WHEREAS** The Little Traverse Bay Bands of Odawa Indians is eligible to participate with a consortium of other tribes in the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) Healthy Start Initiative Five Year Grant Program, 2014-2019; and,
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians collaborated with the Inter-tribal Council of Michigan's proposed application to provide and enhance

maternal and child home visiting services aimed at preventing infant mortality and improving the health and well-being of women, families and children,

WHEREAS the Inter-tribal Council of Michigan has been awarded Healthy Start bridge funds to cover operations for the three month period of 6/1/2014 to 8/31/2014 while waiting for DHHS approval of the collaborative application.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians accepts funds from the Inter-tribal Council of Michigan, Inc. for the three-month Healthy Start Program – Bridge Funds to continue and maintain services to reduce infant mortality and improve the quality of life for Native American women of child bearing age.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 6/23/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 6/26/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 06/26/14 by Michael Smith

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held July 6, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 7-6-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 7-6-14 [Signature]
Julie Shananaquet, Secretary